

ISR CAPITAL LIMITED
(Company Registration No. 200104762G)
(Incorporated in the Republic of Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (the “**Board**”) of ISR Capital Limited (the “**Company**”) wishes to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 8 September 2015, all resolutions as set out in the Notice of EGM dated 24 August 2015, were duly passed.

The results of the poll on the resolutions put to the vote at the EGM are set out below:

No.	Resolution details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Resolution</u>						
1.	The Proposed Bond Issue	122,757,207	122,757,207	100%	0	0%
2.	The Proposed Adoption of the ISR Performance Share Plan	69,302,207	69,302,207	100%	0	0%

There were no parties required to abstain from voting under Ordinary Resolution 1.

The Directors and shareholders who are eligible to participate in the ISR Performance Share Plan abstained from voting on Ordinary Resolution 2 at the EGM and they had also declined to accept appointment as proxies for any shareholder to vote in respect of the said resolution unless the shareholder concerned has given specific instructions in his or her proxy form as to the manner in which his or her votes are to be casted in respect of the said resolution. The details of persons who abstained from voting under Ordinary Resolution 2 are as follows:

Name of Director/Shareholder	Name of person represented at EGM	Number of shares
MD Wira Dani Bin Abdul Daim	Vincent Lee Chung Ngee	32,000,000
UOB Kay Hian Pte Ltd	Chairman of the Meeting	8,600,000
Tan Kah Koon	Chairman of the Meeting	4,255,000
Raffles Nominees (Pte) Ltd	Quah Su-Yin	8,600,000
TOTAL		53,455,000

Corporate Alliance Pte. Ltd. was the appointed Scrutineer for the EGM.

BY ORDER OF THE BOARD

Quah Su-Yin
Executive Director and Chief Executive Officer
8 September 2015